



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

July 5, 2000

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS REGULAR MEETING A G E N D A

**WEDNESDAY
July 5, 2000
9:30 A.M.**

**BOARD ROOM
7TH FLOOR**

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Michael Nevin, Chair
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 - 9)

Staff/Phone (415) 749-

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| 1. | Minutes of June 7, 2000 | M. Romaidis/4965 |
| 2. | Communications | E. Garvey/4970 |

Correspondence addressed to the Board of Directors

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| 3. | Report of the Advisory Council | S. Hayes/4961 |
| 4. | Report of Monthly Activities | P. Hess/4971 |

Division activities for the month of May, 2000

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| 5. | Report of District Personnel on Out of State Business Travel | W. Tanaka/5066 |
| 6. | Report of Purchase Orders in Excess of \$20,000.00 | W. Tanaka/5066 |

Pursuant to the District's Administrative Code Division II, Section 4.3, Fiscal Policies and Procedures, this is notice of expenditures in excess of \$20,000 for the following items:

Action: Extend contracts of five (5) Senior Visual Basic Programmers on the Database Conversion Project who are currently working on the project, through June 30, 2001. The projected total cost for extending these contracts is approximately \$860,000.

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| 7. | Designate Executive Officer/APCO as the Board of Directors' Representative Regarding Terms and Conditions of Employment for Non-Represented Employees Pursuant to Government Code Section 54957.6 | E. Garvey/4970 |
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| 8. | Domestic Partner Medical Benefits for Represented District Employees | E. Garvey/4970 |
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Action: Adopt Resolution Pursuant to the Terms and Conditions of Employment for Represented District Employees, making qualified domestic partners of represented employees eligible dependents under the District's medical plan pursuant to the rules and regulations of the California Public Employees' Retirement System and the Terms and Conditions of Employment for Represented District Employees.

9. Report of the Bay Area Clean Air Partnership (BayCAP) Activities in 1999 **T.Lee/4905**

The Bay Area Council Clean Air Partnership (BAYCAP) was founded in 1996 by the Bay Area Council, the Silicon Valley Manufacturing Group and the Air District. A representative of Pacific Bell, a member of the BAYCAP coalition, will present a summary of the 1999 activities and accomplishments.

PUBLIC HEARING

10. Final Public Hearing on the Proposed District Budget for Fiscal Year 2000/2001

W. Tanaka/5066

Action: Approve Proposed Fiscal Year 2000/2001 District Budget as presented by Ellen Garvey, Executive Officer/APCO and Wayne Tanaka, Director of Administrative Services, Pursuant to Health and Safety Code Section 40131.

OTHER BUSINESS

11. Report of the Air Pollution Control Officer

12. Chairperson's Report

CLOSED SESSION

13. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(a))

*Douglas W. Hall v. Bay Area AQMD
SFSC, Case No. 311038*

14. Conference with Real Property Negotiator
Property: 939 Ellis Street, San Francisco, CA 94109
Negotiating Parties: Bay Area Air Quality Management District and Gentium Homes, Inc.
Under Negotiation: Quitclaim of mutual ingress/egress easement

OPEN SESSION

15. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

16. Place of Next Meeting - 9:30 a.m., Wednesday, July 19, 2000 939 Ellis Street, San Francisco, California 94109

17. Adjournment

EG:mag